IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

LESLIE IACOVONI

2722 Dorp Lane

East Norriton, PA 19401

CIVIL ACTION

Plaintiff, : No.

v.

MLM, INC.

200 Fairfield Rd.

Plymouth Meeting, PA 19462

and

MLM II, INC.

200 Fairfield Rd.

Plymouth Meeting, PA 19462

and

MLM III, INC.

200 Fairfield Rd.

Plymouth Meeting, PA 19462

and

LEE-DAN CORPORATION

200 Fairfield Rd.

Plymouth Meeting, PA 19462

and

MARYLEE COOK

200 Fairfield Rd.

Plymouth Meeting, PA 19462

Defendants.

JURY TRIAL DEMANDED

CIVIL ACTION COMPLAINT

Plaintiff, by and through his undersigned counsel, hereby avers as follows:

INTRODUCTION

1. This action has been initiated by Leslie Iacovoni (hereinafter referred to as "Plaintiff," unless indicated otherwise) against the above-named Defendants (hereinafter collectively referred to as "Defendants" unless indicated otherwise) for violations of the Americans with Disabilities Act ("ADA" -42 USC §§ 12101 et. seq.) and the Pennsylvania

Human Relations Act ("PHRA"). As a direct consequence of Defendants' unlawful actions, Plaintiff seeks damages as set forth herein.

JURISDICTION AND VENUE

- 2. This Court may properly maintain jurisdiction over Defendants because Defendants' contacts with this state and this judicial district are sufficient for the exercise of jurisdiction over Defendants to comply with traditional notions of fair play and substantial justice, satisfying the standard set forth by the United States Supreme Court in <u>International Shoe</u> Co v. State of Washington, 326 U.S. 310 (1945) and its progeny.
- 3. This action is initiated pursuant to a federal law. The United States District Court for the Eastern District of Pennsylvania has original subject matter jurisdiction over this action pursuant to 28 U.S.C. § 1331 because the claims arise under the laws of the United States. This Court has supplemental jurisdiction over Plaintiff's state-law claims because they arise out of the same circumstances and are based upon a common nucleus of operative fact.
- 4. Venue is properly laid in this District pursuant to 28 U.S.C. §§ 1391(b)(1) and (b)(2), because Defendants reside in and/or conduct business in this judicial district and because a substantial part of the acts and/or omissions giving rise to the claims set forth herein occurred in this judicial district.
- 5. Plaintiff exhausted her administrative remedies (with respect to her ADA claims) because she timely filed Charges with the Equal Employment Opportunity Commission ("EEOC") and filed the instant lawsuit within ninety (90) days of receiving a right-to-sue letter and/or notices of case closure from the EEOC.

¹ Plaintiff will move to amend her instant lawsuit to include a claim under the PHRA once her administrative remedies are fully exhausted with the Pennsylvania Human Relations Commission. Any claims under the PHRA though would mirror the instant ADA claims identically.

PARTIES

- 6. The foregoing paragraphs are incorporated herein in their entirety as if set forth in full.
 - 7. Plaintiff is an adult individual, with an address as set forth in the caption.
- 8. Defendants MLM, Inc., MLM II, Inc., MLM III, Inc. and Lee-Dan Corporation (hereinafter collectively referred to as "Defendant Entities") are entities doing business as Black Horse Tavern or Top Kats Pub & Grill and are incorporated in Pennsylvania. Each of these 4 entities are owned and operated by MaryLee Cook and Plaintiff performed work at each of these four entities (but was paid under the table when working at two locations). Upon information and belief, these four (4) entities comprise one general operation and were a joint employer of Plaintiff during her period of employment with Defendants.
- 9. Upon information and belief, because of their interrelation of operations, common ownership or management, centralized control of labor relations, common ownership or financial controls, and other factors, Defendant Entities are sufficiently interrelated and integrated in their activities, labor relations, ownership and management that they may be treated as a single and/or joint employer for purposes of the instant action.
- 10. Defendant MaryLee Cook (*hereinafter* referred to as "Defendant Cook") is upon information and belief the owner and operator of Defendant Entities who controls and manages the terms and conditions of employment for employees (including Plaintiff) of Defendant Entities, including but not limited to hiring, firing, discipline and compensation.
- 11. At all times relevant herein, Defendants acted by and through their agents, servants and employees, each of whom acted at all times relevant herein in the course and scope of their employment with and for Defendants.

FACTUAL BACKGROUND

- 12. The foregoing paragraphs are incorporated herein in their entirety as if set forth in full.
 - 13. Defendants have four different locations including:
 - i. Plymouth Meeting, PA;
 - ii. Eagleville, PA;
 - iii. Phoenixville, PA; and
 - iv. Norristown, PA
- 14. Three restaurants owned by Defendant Cook do business as "Black Horse Tavern" and the other does business as "Top Kats Pub & Grill."
 - 15. Plaintiff was employed by Defendants for approximately five (5) years as a cook.
- 16. Plaintiff primarily worked out of Defendants' Plymouth Meeting and Eagleville locations; however, Plaintiff occasionally performed work at Defendants' other two aforementioned locations. When Plaintiff performed work at Defendants' other two locations, she was paid under the table.
- 17. While employed with Defendants as a cook, Plaintiff did not supervise employees, have the ability to hire or terminate employees, and did not evaluate employees or perform typical supervisory functions.
- 18. Additionally, while employed with Defendants as a cook, Plaintiff did not make decisions for Defendants concerning matters related to operating the business, such as entering into binding contracts, advertising matters, or other fiscal matters.
- 19. Plaintiff merely performed routine duties for Defendants on a daily basis and did not exercise any meaningful discretion in the performance of her job.

- 20. Plaintiff was paid on an hourly basis, earing approximately \$14.00 dollars per hour.
- 21. However, Plaintiff was never paid her entire hourly rate by check; instead Defendants paid Plaintiff \$8.00 per hour by check and the other \$6.00 per hour by cash.
- 22. Plaintiff often worked over 40 hours in one week; however, she was never paid time and one half for hours worked in excess of 40 hours in one week.
- 23. While employed with Defendants, Plaintiff suffered from disabilities, including but not limited to diabetes and kidney failure, which at times prevented her from performing some daily life activities, including but not limited to controlling her blood sugars, performing manual tasks, and working (among other daily life activities).
- 24. Towards the end of Plaintiff's employment with Defendants, she began having complications with her disabilities due to the fact that her medication was in the process of being adjusted.
- 25. In the beginning of May 2015, Plaintiff was hospitalized for approximately 5 days for issues related to her disabilities and communicated the same to Defendant Cook.
- 26. Plaintiff returned to work after her brief medical leave of absence; however, on or about May 12, 2015, Plaintiff had an episode at work wherein she fainted (due to the adjustments in her medication) and was thereafter hospitalized again, which resulted in her missing very minimal time from work.
- 27. Between May 12, 2015 and her termination, Plaintiff was questioned repeatedly by Defendant Cook about her health conditions, medications, and her ability to perform her job as a result of her health conditions.

- 28. For example, shortly after Plaintiff's May 12, 2015 fainting episode, Defendant Cook informed Plaintiff that she read information about dialysis and suggested that Plaintiff take an involuntary leave of absence or reduce her hours. Plaintiff responded that she wanted to maintain her regular schedule.
- 29. Upon Plaintiff's return to work, she provided Defendants with a doctor's note stating that she was cleared to return to work.
- 30. Defendant Cook later asked Plaintiff to get a doctor's note clearing her to work from her Endocrinologist, to which Plaintiff replied that she had an appointment with that doctor on May 28, 2015 and would get a doctor's note at that time.
- 31. Despite not having a note from her Endocrinologist, Plaintiff was allowed to remain working; however, she was treated with hostility in that she was not given her full regular shift or job duties and her hours were reduced.
- 32. On or about May 26, 2015, Plaintiff had another fainting episode at the end of her shift while she was waiting for her ride home.
- 33. Before Plaintiff was permitted to return to work, Defendant Cook informed Plaintiff that she wanted to speak with Plaintiff's Endocrinologist to determine if she could work (thereby placing her on an involuntary leave of absence).
- 34. On or about May 29, 2015, Defendant Cook contacted Plaintiff's Endocrinologist who informed her that Plaintiff was cleared to return to work, that her medication was adjusted and that fainting episodes should not be an issue moving forward.
- 35. On or about May 30, 2015, Plaintiff was terminated from Defendants and was informed by Defendant Cook that the reason for her termination was because Plaintiff's doctor could not "guarantee" that she would never have another fainting episode.

36. Plaintiff was terminated as a direct result of her health conditions (despite the fact that she was released to return to work full duty by two different doctors).

First Cause of Action <u>Violations of the Americans with Disabilities Act, as amended ("ADA")</u> ([1] Actual/Perceived/Record of Disability Discrimination; [2] Retaliation; [3] Hostile Work Environment) -Against Defendant Entities-

- 37. The foregoing paragraphs are incorporated herein in their entirety as if set forth in full.
- 38. Plaintiff suffered from qualifying health conditions under the ADA (as amended), which (at times) affected her ability to perform some daily life activities.
- 39. Plaintiff requested accommodations towards the end of her employment for her health conditions, including but not limited to intermittent time off from work.
- 40. Despite being cleared by two doctors to return to work full duty, Plaintiff was terminated by Defendants because Plaintiff's doctor could not "guarantee" that she would never have another fainting episode.
- 41. Plaintiff had her schedule changed, had her hours reduced, was place on an involuntary leave of absence, subject to a hostile work environment, and later terminated from Defendants because of: (1) her known and/or perceived disabilities; (2) her record of impairment; and/or (3) because she requested accommodations, which constitutes unlawful retaliation.
 - 42. These actions as aforesaid constitute violations of the ADA, as amended.

Second Cause of Action <u>Violations of the Fair Labor Standards Act ("FLSA")</u> (Failure to Pay Overtime Wages) -Against All Defendants-

43. The foregoing paragraphs are incorporated herein as if set forth in full.

- 44. At all times relevant herein, Defendants are, and continue to be, "employer[s]" within the meaning of the FLSA.
- 45. At all times relevant herein, Plaintiff was an "employee" within the meaning of the FLSA.
- 46. The FLSA requires covered employers, such as Defendants, to minimally compensate its "non-exempt" employees, such as Plaintiff, at a rate of 1.5 times the employee's regular rate of pay for each overtime hour that the employee works (*i.e.* hours in excess of 40 hours in a workweek).
- 47. At all times during her employment with Defendants, Plaintiff was a "non-exempt" employee within the meaning of the FLSA.
- 48. Defendants knew that Plaintiff was a "non-exempt" employee within the meaning of the FLSA.
- 49. Defendants failed to pay Plaintiff 1.5 times Plaintiff's regular rate of pay for each hour that she worked over 40 each workweek.
- 50. As a result of Defendants' failure to pay Plaintiff the overtime compensation due her, Defendants have violated the FLSA and caused Plaintiff to suffer damages in the form of unpaid overtime compensation.
- 51. Defendant Cook is personally liable because she is the owner of Defendant Entities and was responsible for the terms and conditions of employment for Plaintiff including but not limited to his compensation. Defendant Cook was also responsible for perpetuating company-wide unlawful payroll practices and ratifying same. Additionally, Defendant Cook personally and intentionally deceived Plaintiff regarding her compensation.

Third Cause of Action <u>Violations of the Pennsylvania Minimum Wage Act ("PMWA")</u> (Failure to Pay Overtime Wages) -Against All Defendants-

- 52. The foregoing paragraphs are incorporated herein in their entirety as if set forth in full.
- 53. At all times relevant herein, Defendants are, and continue to be, "employer[s]" within the meaning of the PMWA.
- 54. At all times relevant herein, Plaintiff was employed by Defendants as an "employee" within the meaning of the PMWA.
- 55. The PMWA requires covered employers, such as Defendants, to minimally compensate its "non-exempt" employees, such as Plaintiff, 1.5 times the employee's regular rate of pay for each hour that the employee works over 40 in a workweek.
- 56. At all times during her employment with Defendants, Plaintiff was a "non-exempt" employee within the meaning of the PMWA.
- 57. Defendants knew that Plaintiff was a "non-exempt" employee within the meaning of the PMWA.
- 58. Defendants failed to pay Plaintiff time and one half for all hours that she worked over 40 each workweek.
- 59. Defendants' failure to pay Plaintiff's wages and overtime compensation as aforesaid constitute violations of the PMWA.
- 60. Defendant Cook is personally liable because she is the owner of Defendant Entities and was responsible for the terms and conditions of employment for Plaintiff including but not limited to his compensation. Defendant Cook was also responsible for perpetuating

company-wide unlawful payroll practices and ratifying same. Additionally, Defendant Cook personally and intentionally deceived Plaintiff regarding her compensation.

Fourth Cause of Action <u>Violation of the Pennsylvania Wage Payment Collection Law ("WPCL")</u> (43 P.S. 260.3(a)-(b)) -Against All Defendants-

- 61. The foregoing paragraphs are incorporated herein in their entirety as if set forth in full.
- 62. Plaintiff had an agreement with Defendants whereby Defendants agreed to compensate Plaintiff for services she performed during her employment.
- 63. Defendants failed to compensate Plaintiff for all wages owed during her employment.
- 64. Plaintiff performed the agreed-upon services for Defendants, and Defendants failed to properly compensate Plaintiff for the services rendered as specified by the Parties' employment agreement.
- 65. These actions as aforesaid constitute violations of the Pennsylvania Wage Payment and Collection Law.
- 66. Defendant Cook is personally liable because she is the owner of Defendant Entities and was responsible for the terms and conditions of employment for Plaintiff including but not limited to his compensation. Defendant Cook was also responsible for perpetuating company-wide unlawful payroll practices and ratifying same. Additionally, Defendant Cook personally and intentionally deceived Plaintiff regarding her compensation.

WHEREFORE, Plaintiff prays that this Court enter an Order providing that:

A. Defendants are to compensate Plaintiff, reimburse Plaintiff, and make Plaintiff

whole for any and all pay and benefits Plaintiff would have received had it not been for

Defendants' illegal actions, including but not limited to back pay, overtime pay, front pay,

salary, pay increases, bonuses, insurance, benefits, training, promotions, reinstatement, and

seniority.

B. Plaintiff is to be awarded liquidated and/or punitive damages, as permitted by

applicable law, in an amount believed by the Court or trier of fact to be appropriate to punish

Defendants for their willful, deliberate, malicious and outrageous conduct and to deter

Defendants or other employers from engaging in such misconduct in the future;

C. Plaintiff is to be accorded other equitable and legal relief as the Court deems just,

proper, and appropriate (including but not limited to damages for emotional distress / pain and

suffering);

D. Plaintiff is to be awarded the costs and expenses of this action and reasonable

attorney's fees as provided by applicable federal and state law.

Respectfully submitted,

KARPF, KARPF & CERUTTI, P.C.

By:

Ari R. Karpf, Esq.

3331 Street Road

Two Greenwood Square, Suite 128

Bensalem, PA 19020

(215) 639-0801

Dated: March 30, 2016

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CASE MANAGEMENT TRACK DESIGNATION FORM

LESLIE IACOVONI . .

CIVIL ACTION

<u> Felephone</u>	FAX Number	E-Mail Address					
(215) 639-0801	(215) 639-4970	akarpf@karpf-law.com					
Date	Attorney-at-law	Attorney for					
3/31/2016 ·		Plaintiff					
f) Standard Management	- Cases that do not fall	into any one of the other tracks.	(X)				
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(Clv. 660) 10/02

UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA — DESIGNATION FORM to be assignment to appropriate calendar.	used by counsel to indicate the category of the case for the pur	pose of
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Address of Defendant: 200 Fairfield Road, Plymouth Meeting, PA 19462	A STATE OF THE STA	
Place of Accident, Incident or Transaction: Defendants place of business		
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Does this civil action involve a nongovernmental corporate party with any parent corporation and		······································
(Attach two copies of the Disclosure Statement Form in accordance with Fed.R.Civ.P. 7.1(a))	Y∞□ No M	
Does this case involve multidistrict litigation possibilities?	Yesu No.	
RELATED CASE, IF ANY:		
Case Number: Judge	Date Terminated:	····
Civil cases are deemed related when yes is answered to any of the following questions:		
1. Is this case related to property included in an earlier numbered suit pending or within one year		4
	Yes No No	•
Does this case involve the same issue of fact or grow out of the same transaction as a prior suit action in this court?		
	Yes□ No□	
 Does this case involve the validity or infringement of a patent already in suit or any earlier nur terminated action in this court? 	Yes No	
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4. Is this case a second or successive habeas corpus, social security appeal, or pro se civil rights	case filed by the same individual?	
•	Yes□ No□	
CIVIL: (Place / in one category only)		
A. Federal Question Cases:	B. Diversity Jurisdiction Cases:	
1. Indemnity Contract, Marine Contract, and All Other Contracts	1. Insurance Contract and Other Contracts	
2. □ FELA	2. Airplane Personal Injury	
3. Jones Act-Personal Injury	3. □ Assault, Defamation	
4. □ Antitrust	4. D Marine Personal Injury	
5. D Patent	5. D Motor Vehicle Personal Injury	•
6. C Labor-Management Relations	6. O Other Personal Injury (Please specify)	
7. 风 Civil Rights	7. Products Liability	
8. Habeas Corpus	8. Products Liability — Asbestos	
9. □ Securities Act(s) Cases	9. All other Diversity Cases	
10. □ Social Security Review Cases	(Please specify)	
11. □ All other Federal Question Cases (Please specify)		
ARBITRATION CERTIF (Check Appropriate Cate 1, Ari R. Karpf , counsel of record do hereby certify:		
N Pursuant to Local Civil Rule 53.2, Section 3(c)(2), that to the best of my knowledge and be \$150,000.00 exclusive of interest and costs; Relief other than monetary damages is sought.	lief, the damages recoverable in this civil action case exceed the sum	of
DATE: 3/31/2016	ARK2484	
DATE: 3/31/2016 Attorney-at-Law	Attorney I.D.# 91538	
NOTE: A trial de novo will be a trial by jury only if there	has been compliance with F.R.C.P. 38.	
I certify that, to my knowledge, the within case is not related to any case now pending or wi except as noted above.	thin one year previously terminated action in this court	
	4 D3/0404	
DATE: 3/31/2016	ARK2484	
Attorney-at-Law	Attorney 1.D.# 91538	

*7.JS 44 (Rev. 12/07, NJ 5/08)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SUE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

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Karpf, Karpf & Ce				L.	ANDI	NVOLVED.				
Two Greenwood				Attorneys (If Know	vn)					
PA 19020, (215)	639-0801, akarpi	@karpı-ıaw.co	(1)) 							
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VI. CAUSE OF ACTION	Brief description of c	ause: ADA and the Pen			ation	s Act.				····
VII. REQUESTED IN		IS A CLASS ACTION		EMAND \$		C	HECK YES only	if demanded i	n complain	t:
COMPLAINT:	UNDER F.R.C.P	. 23				Jì	JRY DEMAND:	≸ Yes	□ No	
VIII. RELATED CAS	E(S) (See instructions):	JUDGE				DOCKE	T NUMBER			_
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